City of Boerne	AGENDA ITEM SUMMARY    District Impacted
AGENDA DATE	September 12, 2017
DESCRIPTION	CONSIDER MAYORAL APPOINTMENTS TO THE MASTER PLAN STEERING COMMITTEE AND ETHICS REVIEW COMMISSION.
STAFF'S	Approve the mayoral appointments to the Master Plan Steering
RECOMMENDED	Committee and Ethics Review Commission as presented.
ACTION (be specific)	
CONTACT PERSON	Mike Schultz, Mayor
SUMMARY	The Master Plan Steering Committee was formed to oversee the update of the Master Plan back on December 13, 2016. The Committee has worked with City Staff and the consultant team. Mayor Schultz would like to appoint Council Member Ron Cisneros as a representative from Council to the Committee.  The Ethics Ordinance was recently updated to remove the term limit of two, three year terms as it was difficult to find citizens to serve on the Ethics Review Commission. It is the recommendation of Mayor Schultz to re-appoint Timothy Costanza, Ben Walker, Darren Smith, and Robert Lee to the Ethics Review Commission.
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.